

Notice of Annual General Meeting

NOTICE IS HEREBY GIVEN that the Fifteenth Annual General Meeting (“**AGM**”) of Edition Ltd. (the “**Company**”) will be held by electronic means on Tuesday, 23 June 2020 at 10.00 a.m. (the “**Meeting**”) to transact the business as set out below:

All capitalised terms used in this Notice which are not defined shall have the same meaning ascribed to them in the Annual Report of the Company dated 15 April 2020.

This Notice has been made available on SGXNet and the Company’s website at www.edn.sg. A printed copy of this Notice and its accompanying proxy form will be despatched to members.

AS ORDINARY BUSINESS

1. To receive and adopt the Directors’ Statement and Audited Financial Statements of the Company for the financial year ended 31 December 2019 and the Auditors’ Report thereon. **(Resolution 1)**
2. To approve the Directors’ fees of S\$69,500 for the financial year ending 31 December 2020, to be paid semi-annually in arrears (2019: S\$81,000). **(Resolution 2)**
3. To re-elect Dr Toh See Kiat, a Director retiring pursuant to Article 91 of the Company’s Constitution and who, being eligible, offers himself for re-election. **(Resolution 3)**

Dr Toh See Kiat, who is an Independent Director, if re-elected as Director of the Company, will remain as the Chairman of the Board and Remuneration Committee and a member of the Audit and Nominating Committees and will be considered independent for the purposes of Rule 704(7) of the Listing Manual Section B: Rules of Catalist of the Singapore Exchange Securities Trading Limited (“**SGX-ST Catalist Rules**”).

4. To re-elect Mr Ong Kai Hoe, a Director retiring pursuant to Article 97 of the Company’s Constitution and who, being eligible, offers himself for re-election. **(Resolution 4)**
5. Mr Lui Seng Fatt, who is an Independent Director, will also retire by rotation in accordance with Article 91 of the Company’s Constitution at the AGM. He has given notice to the Company that he is not seeking for re-election at the AGM. His retirement from the Board will take effect upon the conclusion of the AGM. Mr Lui will upon retirement, cease to be the Chairman of Nominating Committee and member of Audit and Remuneration Committees.
6. To re-appoint Messrs Nexia TS Public Accounting Corporation, Public Accountants and Chartered Accountants, as Auditors of the Company and to authorise the Directors to fix their remuneration. **(Resolution 5)**

AS SPECIAL BUSINESS

To consider and, if thought fit, to pass the following as ordinary resolutions with or without modifications:

7. Authority to allot and issue shares

“That pursuant to Section 161 of the Companies Act, Chapter 50 (the “**Act**”) and the SGX-ST Catalist Rules, approval be and is hereby given to the Directors of the Company at any time to such person and upon such terms and conditions and for such purposes as the Directors may in their absolute discretion deem fit, to:

- (a) (i) issue shares in the capital of the Company whether by way of rights, bonus or otherwise;

Notice of Annual General Meeting

- (ii) make or grant offers, agreements or options that might or would require shares to be issued or other transferable rights to subscribe for or purchase shares (collectively, “**Instruments**”) including but not limited to the creation and issue of warrants, debentures or other instruments convertible into shares; and
 - (iii) issue additional Instruments arising from adjustments made to the number of Instruments previously issued in the event of rights, bonus or capitalisation issues,
- (b) (notwithstanding the authority conferred by the shareholders may have ceased to be in force) issue shares in pursuance of any Instrument made or granted by the Directors while the authority was in force,

provided always that

the aggregate number of shares to be issued pursuant to this resolution (including shares to be issued in pursuance of Instruments made or granted pursuant to this resolution) does not exceed 100% of the Company’s total number of issued shares (excluding treasury shares and subsidiary holdings), of which the aggregate number of shares (including shares to be issued in pursuance of Instruments made or granted pursuant to this resolution) to be issued other than on a pro rata basis to shareholders of the Company does not exceed 50% of the total number of issued shares (excluding treasury shares and subsidiary holdings) of the Company, and for the purpose of this resolution, the total number of issued shares shall be the Company’s total number of issued shares (excluding treasury shares and subsidiary holdings) at the time this resolution is passed, after adjusting for:

- (a) new shares arising from the conversion or exercise of convertible securities which were issued and outstanding or subsisting at the time this resolution is passed;
- (b) new shares arising from exercising share options or vesting of share awards outstanding or subsisting at the time this resolution is passed provided the options or awards were granted in compliance with Part VIII of Chapter 8 of the SGX-ST Catalist Rules;
- (c) any subsequent bonus issue, consolidation or subdivision of the Company’s shares, and

such authority shall, unless revoked or varied by the Company at a general meeting, continue in force until the conclusion of the next AGM or the date by which the next AGM of the Company is required by law to be held, whichever is the earlier.”

(see Explanatory Note 1)

(Resolution 6)

8. Authority to grant options and issue shares under the Edition Employee Share Option Scheme

“That authority be and is hereby given to the Directors of the Company to offer and grant options in accordance with the provisions of the Edition Employee Share Option Scheme (the “**Scheme**”) and pursuant to Section 161 of the Act to allot and issue and/or deliver from time to time such number of fully-paid shares as may be required to be issued or delivered pursuant to the exercise of options provided that the aggregate number of shares available pursuant to the Scheme, the Share Plan (as hereinafter defined) and any other share-based schemes of the Company, shall not exceed 15% of the total issued shares of the Company (excluding any shares held in treasury and subsidiary holdings) from time to time.”

(see Explanatory Note 2)

(Resolution 7)

Notice of Annual General Meeting

9. Authority to grant awards and issue shares under the Edition Performance Share Plan

“That authority be and is hereby given to the Directors of the Company to grant awards in accordance with the Edition Performance Share Plan (the “**Share Plan**”) and pursuant to Section 161 of the Act to allot and issue, transfer and/or deliver from time to time such number of fully paid-up shares as may be required to be issued or delivered pursuant to the vesting of awards under the Share Plan provided that the aggregate number of shares available pursuant to the Share Plan, the Scheme and other share-based schemes of the Company, shall not exceed 15% of the total number of issued shares of the Company (excluding any shares held in treasury and subsidiary holdings) from time to time.”
(see Explanatory Note 3) **(Resolution 8)**

10. Approval of Renewal of the General Mandate for Share Purchase

“That:

- (a) for the purposes of Sections 76C and 76E of the Act, the Directors be and are hereby authorised to exercise all the powers of the Company to purchase or otherwise acquire shares not exceeding in aggregate the Prescribed Limit (as hereinafter defined), at such price(s) as may be determined by the Directors from time to time up to the Maximum Price (as hereinafter defined), whether by way of:
 - (i) market purchases (each, a “**Market Purchase**”) on the Singapore Exchange Securities Trading Limited (the “**SGX-ST**”); and/or
 - (ii) off-market purchases (each, an “**Off-Market Purchase**”) (if effected otherwise than on the SGX-ST) in accordance with any equal access scheme(s) as may be determined or formulated by the Directors as they consider fit, which scheme(s) shall satisfy all the conditions prescribed by the Act, and otherwise in accordance with all other provisions of the Act and the SGX-ST Catalyst Rules as may for the time being be applicable (the “**Share Buy Back Mandate**”);
- (b) any share that is purchased or otherwise acquired by the Company pursuant to the Share Buy Back Mandate shall, at the discretion of the Directors, either be cancelled or held in treasury and dealt with in accordance with the Act;
- (c) unless varied or revoked by the Company in general meeting, the authority conferred on the Directors pursuant to the Share Buy Back Mandate may be exercised by the Directors at any time and from time to time during the period commencing from the passing of this Resolution and expiring on the earlier of:
 - (i) the date on which the next AGM of the Company is held or is required by law to be held;
 - (ii) the date on which the buy back of shares pursuant to the Share Buy Back Mandate is carried out to the full extent mandated; or
 - (iii) the date on which the authority conferred in the Share Buy Back Mandate is varied or revoked;

Notice of Annual General Meeting

(d) for purposes of this Resolution:

“Prescribed Limit” means 4.11% of the issued shares as at the date of the passing of this Resolution unless the Company has effected a reduction of its share capital in accordance with the applicable provisions of the Act, at any time during the Relevant Period (as hereinafter defined), in which event the number of issued shares shall be taken to be the number of issued shares as altered (excluding any treasury shares and subsidiary holdings that may be held by the Company from time to time);

“Relevant Period” means the period commencing from the date on which the last AGM was held and expiring on the date the next AGM is held or is required by law to be held, whichever is earlier, after the date of this Resolution;

“Maximum Price” in relation to a share to be purchased, means an amount (excluding brokerage, commission, stamp duties, applicable goods and services tax, clearance fees and other related expenses) not exceeding:

(i) in the case of a Market Purchase: 105% of the Average Closing Price (as hereinafter defined); and

(ii) in the case of an Off-Market Purchase: 120% of the Average Closing Price, where:

“Average Closing Price” means the average of the closing market prices of a share over the last 5 market days, on which transactions in the shares were recorded, preceding the day of the market purchase by the Company or, as the case may be, the day of the making of the offer pursuant to the Off-Market Purchase, and deemed to be adjusted for any corporate action that occurs during the relevant 5-day period;

“date of the making of the offer” means the date on which the Company announces its intention to make an offer for the purchase of shares from Shareholders of the Company stating the purchase price (which shall not be more than the Maximum Price calculated on the foregoing basis) for each share and the relevant terms of the equal access scheme for effecting the Off-Market Purchase; and

(e) any of the Directors be and are hereby authorised to complete and do all such acts and things (including without limitation, to execute all such documents as may be required and to approve any amendments, alterations or modifications to any documents), as they or he may consider desirable, expedient or necessary to give effect to the transactions contemplated by this resolution.”
(see Explanatory Note 4) **(Resolution 9)**

11. Proposed Adoption of a General Mandate for Interested Person Transaction

“That:

(a) approval be and is hereby given, for the purposes of Chapter 9 of the SGX-ST Catalist Rules, for the Company, its subsidiaries and associated companies (if any) that are considered to be “entities at risk” under Chapter 9 of the SGX-ST Catalist Rules, or any of them, to enter into Mandated Transactions (as defined herein in Appendix II dated 15 April 2020), with Mandated Interested Person (as defined herein in Appendix II), provided that such transactions are made on normal commercial terms and in accordance with the review procedures under the Proposed IPT Mandate as set out in Appendix II;

Notice of Annual General Meeting

- (b) the proposed adoption of the IPT General Mandate shall, unless revoked or varied by the Company in general meeting, continue in force until the next AGM of the Company is held or is required by law to be held; and
- (c) the Directors of the Company and each of them be and are hereby authorised to take such steps, approve all matters and enter into all such transactions, arrangements and agreements and execute such documents and notices as may be necessary or expedient for the purposes of giving effect to the proposed adoption of the IPT General Mandate as such Directors or any of them may deem fit or expedient or to give effect to this ordinary resolution.” **(Resolution 10)**

12. To transact any other business which may be properly transacted at an AGM.

BY ORDER OF THE BOARD
Low Mei Wan
Lin Moi Heyang
Company Secretaries
1 June 2020

Notice of Annual General Meeting

Explanatory Notes:

1. The Resolution 6 is to authorise the Directors of the Company from the date of the above Meeting until the next AGM to issue shares and convertible securities in the Company up to an amount not exceeding in aggregate 100% of the total number of issued shares (excluding treasury shares and subsidiary holdings) of the Company of which the total number of shares and convertible securities issued other than on a pro rata basis to existing shareholders shall not exceed 50% of the total number of issued shares (excluding treasury shares and subsidiary holdings) of the Company at the time the resolution is passed, for such purposes as they consider would be in the interests of the Company.

For the purpose of Resolution 6, the total number of issued shares (excluding treasury shares and subsidiary holdings) is based on the Company's total number of issued shares (excluding treasury shares and subsidiary holdings) at the time this proposed ordinary resolution is passed after adjusting for new share arising from the conversion or exercise of convertible securities, the exercise of share options or the vesting of share awards outstanding or subsisting at the time when this proposed ordinary resolution is passed and any subsequent bonus issue, consolidation or subdivision of shares.

This authority will, unless revoked or varied at a general meeting, expire at the next AGM of the Company.

2. The Resolution 7, if passed, will empower the Directors of the Company to offer and grant options under the Edition Employee Share Option Scheme and to allot and issue shares pursuant to the exercise of such shares under the Scheme provided that the aggregate number of shares available pursuant to the Scheme and any other share-based schemes of the Company shall not exceed 15% of the total number of issued shares of the Company (excluding any shares held in treasury and subsidiary holdings) from time to time.
3. The Resolution 8, if passed, will empower the Directors of the Company to offer and grant awards under the Edition Performance Share Plan and to allot and issue shares pursuant to the exercise of such shares under the Share Plan provided that the aggregate number of shares available pursuant to the Share Plan and any other share-based schemes of the Company shall not exceed 15% of the total number of issued shares of the Company (excluding any shares held in treasury and subsidiary holdings) from time to time.
4. The Resolution 9, if passed, will authorise the Directors to make purchases or otherwise acquire shares from time to time subject to and in accordance with the SGX-ST Catalist Rules and such other laws as may for the time being be applicable. This authority will continue in force until the next AGM of the Company, unless previously revoked or varied at a general meeting or when such purchases or acquisitions are carried out to the full extent mandated.
5. The Resolution 10, if passed, will empower the Company, its subsidiaries and associated companies (if any) to enter into Mandated Transactions, with Mandated Interested Person, provided that such transactions are made on normal commercial terms and in accordance with the review procedures under the Proposed IPT Mandate as set out in Appendix II annexed to the Annual Report dated 15 April 2020. This authority will continue in force until the next AGM of the Company is held or is required by law to be held.

Notes:

1. The Chairman of the Meeting, as proxy need not be a member of the Company.
2. If the appointor is a corporation, the proxy must be executed under its common seal or under the hand of its representative or attorney duly authorised.
3. The instrument appointing a proxy or proxies must:
 - (a) If sent by post, be received at the office of the Share Registrar of the Company at 80 Robinson Road #11-02, Singapore 068898; or
 - (b) If submitted by email, to email it to sg.is.proxy@sg.tricorglobal.com,in either case, **by no later than 10.00 a.m. on 21 June 2020** (being not less than forty-eight (48) hours before the time set for the Meeting), and in default the instrument of proxy shall not be treated as valid.
4. The instrument appointing the Chairman of Meeting as proxy must be under the hand of the appointor or of his attorney duly authorised in writing. Where the instrument appointing a proxy or proxies is executed by a corporation, it must be executed under its common seal or under the hand of its representative or attorney duly authorised. Where an instrument appointing a proxy is signed on behalf of the appointor by an attorney, the power of attorney (or other authority) or a duly certified copy thereof must be lodged with the instrument of proxy, failing which, the instrument may be treated as invalid.
5. The Company shall be entitled to reject any instrument of proxy which is incomplete, improperly completed, illegible or where the true intentions of the appointor are not ascertainable from the instructions of the appointor specified on the instrument of proxy. In addition, in the case of shares entered in the Depository Register, the Company may reject an instrument of proxy if the member, being the appointor, is not shown to have shares entered against his/her/its name in the Depository Register as at 72 hours before the time appointed for holding the Meeting, as certified by The Central Depository (Pte) Limited to the Company.

Notice of Annual General Meeting

Personal data privacy:

Where a member of the Company submits an instrument appointing a proxy(ies) and/or representative(s) to attend, speak and vote at the AGM and/or any adjournment thereof, a member of the Company (i) consents to the collection, use and disclosure of the member's and its proxy(ies)'s or representative(s)'s personal data by the Company (or its agents) for the purpose of the processing and administration by the Company (or its agents) of proxies and representatives appointed for the AGM (including any adjournment thereof) and the preparation and compilation of the attendance lists, proxy lists, minutes and other documents relating to the AGM (including any adjournment thereof), and in order for the Company (or its agents) to comply with any applicable laws, listing rules, regulations and/or guidelines (collectively, the "**Purposes**"); (ii) warrants that where the member discloses the personal data of the member's proxy(ies) and/or representative(s) to the Company (or its agents), the member has obtained the prior consent of such proxy(ies) and/or representative(s) for the collection, use and disclosure by the Company (or its agents) of the personal data of such proxy(ies) and/or representative(s) for the Purposes, (iii) undertakes that the member will only use the personal data of such proxy(ies) and/or representative(s) for the Purposes, and (iv) agrees that the member will indemnify the Company in respect of any penalties, liabilities, claims, demands, losses and damages as a result of the member's breach of warranty. The member's personal data and its proxy(ies)'s and/or representative(s)'s personal data may be disclosed or transferred by the Company to its subsidiaries, its share registrar and/or other agents or bodies for any of the Purposes, and retained for such period as may be necessary for the Company's verification and record purposes. Photographic, sound and/or video recordings of the AGM may be made by the Company for record keeping and to ensure the accuracy of the minutes prepared of the AGM. Accordingly, the personal data of a member of the Company and/or its proxy(ies) or representative(s) (such as his/her name, his/her presence at the AGM and any questions he/she may raise or motions he/she proposes/seconds) may be recorded by the Company for such purpose.

This Notice has been reviewed by the Company's Sponsor, SAC Capital Private Limited (the "**Sponsor**").

This Notice has not been examined or approved by the Singapore Exchange Securities Trading Limited (the "**SGX-ST**") and the SGX-ST assumes no responsibility for the contents of this Notice, including the correctness of any of the statements or opinions made or reports contained in this Notice.

The contact person for the Sponsor is Ms Tay Sim Yee, at 1 Robinson Road, #21-00, AIA Tower, Singapore 048542, telephone (65) 6232 3210.

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EDITION LTD.

(Company Registration No. 200411873E)
(Incorporated in the Republic of Singapore)

IMPORTANT:

1. Due to the current COVID-19 restriction orders in Singapore, a member will not be able to attend the Annual General Meeting (“AGM”) in person. If a member (whether individual or corporate) wishes to exercise his/her/its voting rights at the AGM, he/she/it must appoint the Chairman of the Meeting as his/her/its proxy to attend, speak and vote on his/her/its behalf. In appointing the Chairman of the Meeting as proxy, a member (whether individual or corporate) must give specific instructions as to voting, abstentions from voting, in the form of proxy, failing which, the appointment will be treated as invalid.
2. For investors who have used their CPF monies to buy Edition Ltd.’s shares, this Proxy form is forwarded to them at the request of the CPF Approved Nominees and is sent solely FOR INFORMATION ONLY. CPF/SRS investor who wish to appoint the Chairman of Meeting as proxy should approach their respective CPF Approved Nominees to submit their votes.
3. By submitting an instrument appointing the Chairman of the Meeting as proxy, a member accepts and agrees to the personal data privacy terms set out in the Notice of AGM.

PROXY FORM

*I/We _____ (Name) _____ NRIC/PassportNo. _____

of _____

being * a member/members of Edition Ltd. (the “Company”), hereby appoint:

The Chairman of the Meeting

as *my/our *proxy to vote for *me/us on *my/our behalf at the Fifteenth Annual General Meeting (“AGM”) of the Company to be held by electronic means on Tuesday, 23 June 2020 at 10.00 a.m. and at any adjournment thereof.

*I/We direct the Chairman of the Meeting to vote for, or against or to abstain from voting the Ordinary Resolutions to be proposed at the AGM as indicated with a “√” in the spaces provided hereunder. If no specified directions as to voting are given, the appointment of the Chairman of the Meeting as your proxy for that resolution will be treated as invalid.

| No. | Ordinary Resolutions | For [#] | Against [#] | Abstain [#] |
|--------------------------|---|------------------|----------------------|----------------------|
| Ordinary Business | | | | |
| 1. | To receive and adopt the Directors’ Statement and Audited Financial Statements of the Company for the financial year ended 31 December 2019 and the Auditors’ Report thereon. | | | |
| 2. | To approve the Directors’ fees of S\$69,500 for the financial year ending 31 December 2020, to be paid semi-annually in arrears (2019: S\$81,000). | | | |
| 3. | To re-elect Dr Toh See Kiat as a Director of the Company. | | | |
| 4. | To re-elect Mr Ong Kai Hoe as a Director of the Company. | | | |
| 5. | To re-appoint Messrs Nexia TS Public Accounting Corporation, Public Accountants and Chartered Accountants, as Auditors of the Company and to authorise the Directors to fix their remuneration. | | | |
| Special Business | | | | |
| 6. | To authorise Directors to allot and issue shares. | | | |
| 7. | To authorise Directors to grant options and issue shares under the Edition Employee Share Option Scheme. | | | |
| 8. | To authorise Directors to grant awards and issue shares under the Edition Performance Share Plan. | | | |
| 9. | To approve the renewal of general mandate for share purchase. | | | |
| 10. | To approve the adoption of a general mandate for Interested Person Transaction. | | | |

[#] If you wish to exercise all your votes “For” or “Against” the relevant resolution, please tick (√) within the relevant box provided. Alternatively, if you wish to exercise your votes both “For” and “Against” the relevant resolution, please indicate the number of shares in the boxes provided. If you mark the abstain box for a particular resolution, you are directing the Chairman of the Meeting not to vote on that resolution.

Dated this _____ day of _____ 2020

| Total no. of shares in: | No. of shares |
|-------------------------|---------------|
| (a) CDP Register | |
| (b) Register of Members | |

Signature(s) of Member(s)/Common Seal

* Delete accordingly

IMPORTANT. Please read notes overleaf



Notes:

1. Please refer to the important information in relation to AGM held on 23 June 2020 relating to, among others, attendance, submission of questions in advance and/or voting by proxy at the AGM set out in the Company's announcement dated 1 June 2020 which has been uploaded together with this Notice of AGM on SGXNet on the same day. This announcement may also be accessed at the URL www.edn.sg.
Due to the constantly evolving COVID-19 situation, the Company will closely monitor the situation and reserve the right to change arrangements for the AGM at short notice. Shareholders should check SGXNet for the latest updates of the AGM.
2. Please insert the total number of shares held by you. If you have shares entered against your name in the Depository Register (as defined in Section 81SF of the Securities and Future Act, Chapter 289), you should insert that number of shares. If you have shares registered in your name in the Register of Members of the Company, you should insert that number of shares. If you have shares entered against your name in the Depository Register and registered in your name in the Register of Members, you should insert the aggregate number of shares. If no number of shares is inserted, this proxy form will be deemed to relate to all the shares held by you.
3. The Chairman of the Meeting, as proxy need not be a member of the Company.
4. The Company shall be entitled: (a) to reject any instrument of proxy executed by a Depositor if the Depositor's name does not appear in the Depository register seventy-two (72) hours prior to the commencement of the relevant Meeting as certified by The Central Depository (Pte) Ltd ("**CDP**") to the Company; and (b) for the purpose of a poll, to treat an instrument of proxy executed by a Depositor as representing the number of shares equal to the number of shares appearing against his name in the Depository Register referred to in (a) above, notwithstanding the number of shares actually specified in the relevant instrument of proxy.
5. A member of the Company who holds his/her shares through a Relevant Intermediary (as defined below) (including CPFIS Members or SRS investors) and who wish to exercise his/her votes by appointing the Chairman of the Meeting as proxy should approach his/her Relevant Intermediary (including his/her CPF Agent Bank or SRS Approved Bank) to submit his/her voting instructions at least seven (7) working days prior to the date of the AGM.
"**Relevant intermediary**" has the meaning ascribed to it in Section 181 of the Companies Act, Cap. 50.
6. The instrument appointing a proxy or proxies must:
 - (a) If sent by post, be received at the office of the Share Registrar of the Company at 80 Robinson Road #11-02, Singapore 068898; or
 - (b) If submitted by email, to email it to sg.is.proxy@sg.tricorglobal.com,in either case, **by no later than 10.00 a.m. on 21 June 2020** (being not less than forty-eight (48) hours before the time set for the Meeting), and in default the instrument of proxy shall not be treated as valid.
7. A member who wishes to submit an instrument of proxy must, complete and sign the proxy form, before submitting it by post to the address provided above, or before scanning and sending it by email to the email address provided above. In view of the current COVID-19 measures which may make it difficult for members to submit completed proxy forms by post, members are strongly encouraged to submit the completed proxy forms electronically via email.
8. The instrument appointing a proxy or proxies must be under the hand of the appointor or of his attorney duly authorised in writing. Where the instrument appointing a proxy or proxies is executed by a corporation, it must be executed under its common seal or under the hand of its representative or attorney duly authorised. Where an instrument appointing a proxy is signed on behalf of the appointor by an attorney, the power of attorney (or other authority) or a duly certified copy thereof must be lodged with the instrument of proxy, failing which, the instrument may be treated as invalid.
9. The Company shall be entitled to reject any instrument of proxy which is incomplete, improperly completed, illegible or where the true intentions of the appointor are not ascertainable from the instructions of the appointor specified on the instrument of proxy.
10. By submitting this proxy form, a member accepts and agrees to the personal data privacy terms set out in the Notice of AGM dated 1 June 2020.

AFFIX
STAMP

The Share Registrar
EDITION LTD.
80 Robinson Road #11-02
Singapore 068898